

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 19, 2004, 8:30 AM  
FT. UNION ROOM, STATE CAPITOL

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. MINUTES.**

**IV. BOARD EDUCATION.**

- A. Securities Litigation - Wolf Popper
- B. High Yield Investment Management Presentation - Wells Capital / Sutter
- C. High Yield Investment Management Presentation - Loomis Sayles

**V. GOVERNANCE.**

- A. Investments
  - 1. Work on Securities Litigation - Mr. Cochrane (enclosed)
  - 2. Work on High Yield Fixed Income - Mr. Cochrane
  - 3. Client Guideline Acceptance - Mrs. Flanagan (enclosed)
  - 4. Work on Enhanced Indexation-Insurance Trust - Mrs. Flanagan (enclosed)
  - 5. BND Mandate Adjustment - Mr. Cochrane (enclosed)
  - 6. Timber Update - Mr. Cochrane
- B. Monitoring
  - 1. CEO Performance Evaluation - SIB, Mr. Mason (enclosed)
  - 2. SIB Work Plan Calendar Update - Mr. Cochrane (enclosed)
  - 3. Chapter 21-10 Proposed Revisions - Mr. Cochrane, Mr. Miller (enclosed)

**VI. OTHER.**

SIB meeting - April 16, 2004, 8:30 a.m. - Ft. Union Room, State Capitol

**VII. ADJOURNMENT.**